

DAPANA Planning Meeting Minutes

September 1, 2020

Meeting was held at Delco Park and called to order by Tina Harvey at 14:30. Rose Durnning, Joyce Berchtold, Helen Morrow, Jana Anderson and Tina Harvey were in attendance.

Business

- Jana Anderson was introduced to the board and will be stepping into treasurer's position to replace Joyce Berchtold who has retired. Joyce will mentor Jana in this role as she continues with the board in a retired status. Welcome Jana and Thank you Joyce for your service as treasurer!
- Joyce mentioned that fees for being bonded are due in February, 2021. They are \$187/year. The question that came up with the board is....Are the districts bonded under OPANA? Tina will contact OPANA's president Beth Cooper to find out.
- Tina, DAPANA Representative, discussed highlights from OPANA Zoom Board meeting that was held on August 8, 2020. Current OPANA members are 400 with 49 of those being DAPANA members.

Seminars/Meetings

- **OPANA Virtual Seminar**, "Coping with Hope", will be **October 3rd, 2020** and flyers were distributed to members. Email to district members with the flyer attachment will be sent today. Encouraging members and non-members to attend. This is a free Seminar with 2 CE.
- **DAPANA** is planning to revisit our Dual meeting with AORN. It has been rescheduled for Tuesday, **November 17th, 2021**. Tina will reach out to Kristi Matheson who originally was scheduled to speak to see if this new date will work for her. Other possible speakers were discussed if she can't make this date. This meeting is scheduled at the Dean Amphitheater. Further details on our speaker and time will be sent out as soon as items are finalized.
- **February 6th, 2021**. This is PANAW week. Speakers TBA
- **April 17th, 2020**. Speakers TBA

Please reach out to any of us on the board if there is a topic or person you'd like to hear. We are very open to ideas!!

Community Service:

- **Ronald McDonald House:** Once again DAPANA members were fortunate enough to help cook and serve breakfast Saturday March 14, 2020. Residents at the Ronald McDonald House were appreciative and our member found great joy in serving our community! We will plan on doing this again in March so look for details as we get closer to that month. If there are other community service ideas that you want us to be involved in please let us know!

Meeting adjourned at 15:25

Respectfully Submitted,

Tina Harvey, BSN, RN, CAPA, CPAN
DAPANA Secretary

